

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213561470						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: THE HARTZ MOUNTAIN CORPORATION</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: NJ</p> </div> <div style="width: 35%;"> <p>DUE DATE: 3/31/2013</p> <p>SCC ID NO: F0278376</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>20,000,000</td> </tr> <tr> <td>PREFER</td> <td>1,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	20,000,000	PREFER	1,000,000
CLASS	AUTHORIZED							
COMMON	20,000,000							
PREFER	1,000,000							
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 400 PLAZA DR</p> <p style="margin-left: 40px;">CITY/ST/ZIP: SECAUCUS, NJ 07094-3688</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: ROBERT SHIPLEY TITLE: PRESIDENT ADDRESS: 400 PLAZA DRIVE CITY/ST/ZIP/CO: SECAUCUS, NJ 07094 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: top;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: top;">DIRECTOR</td> </tr> </table>			NAME: ROBERT SHIPLEY TITLE: PRESIDENT ADDRESS: 400 PLAZA DRIVE CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR	
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NAME:	HIROMITSU KODAMA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/CMO		
ADDRESS:	400 PLAZA DRIVE		
CITY/ST/ZIP/CO:	SECAUCUS, NJ 07094		
NAME:	MICHAEL DESAUTELS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	DVP- US-CANADA		
ADDRESS:	400 PLAZA DRIVE		
CITY/ST/ZIP/CO:	SECAUCUS, NJ 07094		
NAME:	KIMBERLY CASSAR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	DVP-ANIM HEALTH		
ADDRESS:	400 PLAZA DRIVE		
CITY/ST/ZIP/CO:	SECAUCUS, NJ 07094		
NAME:	STEVE ODIERNA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	DVP-WALMART-INT		
ADDRESS:	400 PLAZA DRIVE		
CITY/ST/ZIP/CO:	SECAUCUS, NJ 07094		
NAME:	KEI TOKUMITSU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1-8-11 HARUMI, CHUO-KU		
CITY/ST/ZIP/CO:	TOKYO, 104-8610, JP		
NAME:	HIDEKI IWASAWA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1-8-11, HARUMI, CHUO-KU		
CITY/ST/ZIP/CO:	TOKYO, 104-8610, JP		
NAME:	HIROMICHI MARUYAMA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 THIRD AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		
NAME:	GUMPEI FUTAGAMI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	MITA 3-5-27, MINATO-KU		
CITY/ST/ZIP/CO:	TOKYO, 108-6326, JP		
NAME:	SHINGO SHIMIZU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	MITA 3-5-27, MINATO-KU		
CITY/ST/ZIP/CO:	TOKYO, 108-6326, JP		
NAME:	HIROE INABA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	MITA 3-5-27, MINATO-KU		
CITY/ST/ZIP/CO:	TOKYO, 108-6326, JP		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ WILLIAM P FORNSHELL	WILLIAM P FORNSHELL,	3/15/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/SEC/GC	DATE	
	PRINTED NAME AND CORPORATE TITLE		
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			